

**AGENDA  
LEON VALLEY CITY COUNCIL MEETINGS  
TUESDAY, JULY 15, 2008  
LEON VALLEY CITY HALL  
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

**SPECIAL CITY COUNCIL MEETING - 5:30 P.M.**

---

1. **Call to order.**
2. **Convene into Executive Session for discussions, in accordance with the Government Code:**
  - A. **Section 551.071 (2) Attorney consultation – laws regarding acquisition or sale of public water system;**
  - B. **Section 551.071 (1)(A) Discussion of potential litigation - Threatened litigation by GoldStar Trust Co. regarding property located at 6401 Bandera Road; and**
  - C. **Section 551.072 Deliberations regarding real property - Possible purchase of and value of real property interest relative to additional park space and additional space for facilities.**
3. **Reconvene into open session.**
4. **Adjourn.**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of “Good Neighbor Awards” for the 14<sup>th</sup> Annual Star Spangled 4<sup>th</sup> of July (Mayor Riley).**
3. **Presentation of Annual Beautification Awards (Mayor Riley).**
4. **Citizens to be heard and time for objections to the Consent Agenda.**  
*“Citizens to be Heard” is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

### Consent Agenda

5. **Consider approval of minutes of the Special City Council Meetings of June 18 - 20, 2008 and the Regular City Council Meeting of July 1, 2008 (Feutz).**
6. **Consider M&C 07-05-08 - to move next Regular City Council Meeting to Tuesday, August 5, 2008. This date will not be in conflict with National Night Out in 2008 as National Night Out in Texas will be October 7, 2008 (Mayor Riley).**
7. **Consider approval of Quarterly Investment Report (Lambert).**

### Regular Agenda

8. **Public Hearing to consider an Ordinance to repeal and replace City Code Chapter 18 "Parks and Recreation" with a new Chapter 18 "Parks and Recreation" and providing for penalties of not less than twenty-five dollars (\$25.00) and no more than two thousand dollars (\$2,000) with each day's violation constituting a separate offense (Park Commissioners).**
9. **Public Hearing to consider a request to approve appropriate ballot proposition language for a Special Election to be held November 4, 2008 to allow voters to vote for or against the adoption of a sales and use tax for economic development (Councilman Reyna/Councilman Manea).**

### Discussion Agenda

10. **City Manager's report (Lambert).**
  - A. **Update on Sustainable Design Assessment Team (SDAT) upcoming visit**
  - B. **Financial Report for June 2008**
11. **Citizens to be heard.**
12. **Announcements by Councilmembers and Mayor.**
13. **Adjourn.**

I hereby certify that the above City Council Meeting Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 11<sup>th</sup> day of July 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov).

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements, call (210) 684-1391. Ext. 216.

---

Marie Feutz, City Secretary